

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003733

Entity Name: STRAYER UNIVERSITY, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

1100 WILSON BLVD, STE 2500
ARLINGTON, VA 22209

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT
1100 WILSON BLVD, STE 2500
ARLINGTON, VA 22209

New Mailing Address:

FEI Number: 52-0500740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCT () Delete
Name: STODDARD, DONALD R PH.D
Address: 1100 WILSON BLVD, STE 2500
City-St-Zip: ARLINGTON, VA 22209

Title: DP () Delete
Name: TOE, J. CHRIS PH.D
Address: 1133 15TH ST NW
City-St-Zip: WASHINGTON, DC 20005

Title: D () Delete
Name: BEASON, CHARLOTTE F ED.D
Address: 1100 WILSON BLVD, STE 2500
City-St-Zip: ARLINGTON, VA 22209

Title: VP () Delete
Name: MCCOY, JAMES F JR
Address: 1100 WILSON BLVD, STE 2500
City-St-Zip: ARLINGTON, VA 22209

Title: S () Delete
Name: STEFFEY, SCOTT W
Address: 1100 WILSON BLVD, STE 2500
City-St-Zip: ARLINGTON, VA 22209

Title: D () Delete
Name: CAREY, ROLAND
Address: 1100 WILSON BLVD, STE 2500
City-St-Zip: ARLINGTON, VA 22209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: TOE, J. CHRIS PH.D
Address: 1133 15TH ST NW, STE 300
City-St-Zip: WASHINGTON, DC 20005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCARTHUR, STEVEN A
Address: 1100 WILSON BLVD, STE 2500
City-St-Zip: ARLINGTON, VA 22209

Title: T (X) Change () Addition
Name: BROWN, MARK C
Address: 1100 WILSON BLVD, STE 2500
City-St-Zip: ARLINGTON, VA 22209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY FERENBACH

AS

02/18/2005

Electronic Signature of Signing Officer or Director

_____ Date